



State of Wisconsin Higher Educational Aids Board

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James E. Doyle
Governor

Connie Hutchison, PhD
Executive Secretary

HIGHER EDUCATIONAL AIDS BOARD Meeting FRIDAY, February 27, 2009

SENATE HEARING ROOM 201 SE
STATE CAPITOL
9:00 A.M.

AGENDA

1. Call to Order.
2. Introduction of Members
3. Approval of August 8, 2008 Board Meeting Minutes.
4. Report of the Executive Secretary.
 - Governor's 2009-2011 Budget Announcement
 - Legislation
 - Fund For Wisconsin Scholars
5. Consideration of Board Reports

#09-10	WHEG Formula Description	INFORMATION
#09-11	WHEG – Tribal Program Formula	DISCUSSION/ACTION
#09-12	2009-10 WHEG – UWS Program Formula	DISCUSSION/ACTION
#09-13	2009-10 WHEG – WTCS Program Formula	DISCUSSION/ACTION
#09-14	2009-10 WTG Program Formula	DISCUSSION/ACTION
#09-15	WHEAL Program Status Report for Fiscal Year 2008	INFORMATION
#09-16	Status of 2008-09 Applicants and Programs	INFORMATION
#09-17	2007-2008 Annual Minority Undergraduate Retention Grant Report and Survey Results	INFORMATION
#09-18	Student Aid Expenditures for 2007-2008	INFORMATION
#09-19	Wisconsin State Student Financial Aid Data for 2008-2009 (WISSIS)	INFORMATION
6. Other Issues.
7. New Business.
8. Future meeting dates:
 - April 24, 2009 – If Needed
 - August 7, 2009
9. Adjournment.